

**BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES
REGULAR MEETING – ADMINISTRATION BUILDING
MONDAY MARCH 16, 2020- 7:00 P.M.
EXECUTIVE SESSION IMMEDIATELY FOLLOWING**

CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
RECOGNIZE QUORUM
EMERGENCY ADDITIONS TO AGENDA
APPROVAL OF AGENDA ____M ____S ____V

A. AUDIENCE TO VISITORS – This is the public’s time to speak to the board concerning agenda items. No other time is given unless the board solicits input. The board may allow comments on non-agenda items or may ask for the citizen to be put on the agenda for the next board meeting.

B. ROUTINE MATTERS

B.1 Minutes of the Work Session and Regular Meeting of February 10, 2020 (E. Schroeder) ____M
____S ____V

B.2 Vouchers and Financial Reports (T. Albertson) ____M ____S ____V

C. COMMUNICATIONS

C.1 Presentation on eLearning/Professional Development Report (B. Bunte)

C.2 Long Range Planning Committee (G. Hoover)

C.3 COVID-19 Update (G. Hoover)

C.4 Fundraiser Update (G. Hoover)

C.5 Denial of Waiver Request for Atha Funeral – Make-Up day Friday May 29, 2020 (G. Hoover)

C.6 Duke Energy Efficiency Proposal for LED Replacement (G. Hoover)

D. OLD BUSINESS

D.1 Review and Approval of changes to School Board Policy Manual Sections 7.1 through 7.7 pages 215-221 (G. Hoover) ____M ____S ____V

D.2 Review and Approval of 4.3 Sexual Harassment Policy and Compliant Procedure – Revised per ISBA recommendations (G. Hoover) ____M ____S ____V

E. NEW BUSINESS

E.1 Consider Staff Report and Other Personnel Items (G. Hoover)

A. Consider Normal Staff Report Items (G. Hoover) ____M ____S ____V

E.2 Consider Field Trip Requests (G. Hoover) ____M ____S ____V

Benton Central High School Concert Bands to Nashville, Tennessee June 10, 2021 through June 13, 2021.

E.3 Approval of the appointment of Mike Hasser to the Earl Park Public Library Board of Trustees (G. Hoover) ____M ____S ____V

E.4 Review and Approval of changes to School Board Policy Manual Sections 8.0 through 8.21 pages 222-234 (G. Hoover) ____M ____S ____V

E.5 Board/Superintendent Comments

REQUESTS FOR ASSISTANCE

For assistance or information regarding access to a program session and availability of special facilities, please telephone Benton Community School Corporation at 765-884-0850.